

## Planning Committee

**2008-11-03 09:00:00.0**

Note: Special Date and Location

Nile Hall, Preservation Park 668 13th Street Oakland, CA 94612

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2008-10-29 10:24:53.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,  
[jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

### Chair

Jim Spering

### Vice Chair

Amy Worth

### Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacomini+ Anne  
Halsted Sue Lempert Jon Rubin  
Ken Yeager

### Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

### Ad Hoc

All Other Comm'rs.

### Staff Liaison

Doug Kimsey

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### Moving Forward from the HOT Network Principles: Introduction to HOT Lanes Video

- 1a.** *The Alameda Congestion Management Agency has prepared a video that provides a basic overview of HOT lanes and how they operate.*

**Action:** Information

#### Staff Presentation

- 1b.** *In July, the Commission adopted a set of principles for implementing the network. In September, executive staff from BATA/MTC, the Congestion Management Agencies, Caltrans and CHP formed the Executive Management Group . This group has developed a work plan to advance the regional HOT network. Staff will report on the progress of this*

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*group. Following the staff presentation, the Committee will have an opportunity for discussion with members of the Executive Management Group.*

**Presented by:** Andrew Fremier

**Action:** Information

- [1b HOT Network Update memo.doc](#)
- [Special Planning Committee v7lk smaller.pdf](#)

## **2. Public Comment/Other Business**

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### **Next meeting**

2008-11-14 09:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

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Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Preservation Park Directions: The entrance is at 13th Street and on Martin Luther King Jr. Way.

From Sacramento: Take I-80 West to I-580 East and follow signs to I-980 (Downtown

Oakland). Take 11th/12th Street exit. From San Francisco: Take the Bay Bridge (I-80) to the

East Bay and follow signs to I-580 East. Follow I-58 to I-980 (Downtown Oakland) and take

the 11th/12th Street exit. From Walnut Creek: Take Hwy. 24 West, which becomes I-980

(Downtown Oakland). Take the 11th/12th Street exit. From Dublin/Pleasanton: Take I-580

West and follow signs to I-980 (Downtown Oakland). Take the 11th/12th Street exit. Direction

from the 11th/12th Street exit: Turn left on 11th Street. Go two blocks on 11th Street to Martin

Luther King Jr. Way, turn left. Go two blocks to 13th Street and Martin Luther King Jr. Way.

From the South Bay: Travel north on I-880 to the Broadway exit (Downtown Oakland) and go

right onto Broadway. Turn left on 12th Street. Go three blocks to Martin Luther King Jr. Way,

turn right. Travel one block to 13th Street.

Parking: City Center West Garage at 12th/ML Jr. Way: Mon thru Friday, 5AM - 11PM

(Weekend evenings by arrangement only). Clay Street Garage at 14th/Clay: Free parking on

weekends only: Sat., 9:30am - 7:30pm Sunday, 11:30am - 5:30pm.